

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: JACKSONCOUNTY: HINDS

RELATED CASE INFORMATION:

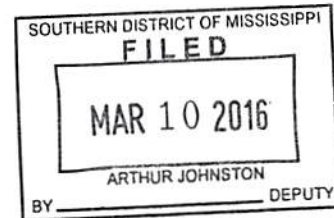
SUPERSEDING INDICTMENT _____ DOCKET # 3:16cr00017-WHB-LRA

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: SHARON GREAR

U.S. ATTORNEY INFORMATION:

AUSA CHRIS WANSLEY BAR # 101097INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 14 _____ PETTY _____ MISDEMEANOR 14 _____ FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1: 18:1349.F 18U.S.C. § 1349 MAIL FRAUD 1Set 2: 18:641.F 18U.S.C. § 641 THEFT OF GOVERNMENT FUNDS 2-9Set 3: 18:1028.F 18U.S.C. § 1028 AGGRAVATED IDENTITY THEFT 10Set 4: 18:1341.F 18 U.S.C. § 1341 MAIL FRAUD 11-14Date: 3/9/16SIGNATURE OF AUSA: CS Wansley